

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
October 21, 2008

Copies of the resolutions and water quality orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/index.shtml.

CALL TO ORDER

Board Chair Tam Doduc called the meeting to order on October 21, 2008 at 10:09 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Board Chair Tam Doduc; Vice-Chair Gary Wolff, P.E.; Member Arthur G. Baggett, Jr.; Member Charlie Hoppin

BOARD MEMBER ABSENT

Member Frances Spivy-Weber

STAFF PRESENT

Dorothy Rice, Executive Director
Tom Howard, Chief Deputy Director
Jonathan Bishop, Chief Deputy Director
Michael Lauffer, Chief Counsel
Michael Levy, Office of Chief Counsel
Ted Cobb, Office of Chief Counsel
Sarah Olinger, Office of Chief Counsel
Jim Maughan, Division of Financial Assistance

Jeanine Townsend, Clerk to the Board
Bill Rukeyser, Office of Public Affairs
Nick Martorano, Division of Water Quality
Nirmal Sandhar, Division of Water Quality
Rik Rasmussen, Division of Water Quality
Wayne Chiu, San Diego Regional Water Board
Katherine Hagan, San Diego Regional Water Board

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

PUBLIC FORUM

None

BOARD BUSINESS

1. The Board will consider adoption of the October 7, 2008 Board Meeting minutes.

No Action Taken – Deferred to the November 4, 2008 Board Meeting

2. Board Member Report.
 - *Vice Chair Wolf gave a presentation on Success and Failures in California Water Regulations to the Water Resources Archives at U.C Berkeley.*
 - *Chair Doduc thanked the Division of Financial Assistance staff for helping her with her presentation on Sustainable Sanitation that she presented to her alma mater, U.C. Berkeley.*

UNCONTESTED ITEM (Item 3*)

- *3. Consideration of a proposed Resolution authorizing acceptance of a federal grant to continue contaminant source investigation activities in the [San Gabriel Valley](#).

Motion: Member Baggett moved to adopt the proposed Resolution.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2008-0075](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

Nay: None

Absent: Member Spivy-Weber

Abstain: None

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to [subdivide Reach 4 of the Santa Clara River](#) as two separate reaches. (*Written comments were due by 12:00 noon on October 10, 2008.*) ([Staff Presentation](#))

Motion: Member Baggett moved to adopt the proposed Resolution.

Seconded by: Vice-Chair Wolff

MOTION CARRIED ([Resolution 2008-0076](#))

Aye Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

Nay: None

Absent: Member Spivy-Weber

Abstain: None

5. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the San Diego Region to incorporate [revised conditional waivers of waste discharge](#) requirements for specific types of discharge. (*Written comments were due by 12:00 noon on September 22, 2008.*) ([Staff Presentation](#))

No Action Taken – Continued to the November 4, 2008 Board Meeting*

****Chair Doduc moved to continue the item to the November 4 board meeting, and for staff to revise the item to disapprove certain green waste and compost-related amendments. Motion carried 4-0.***

Commenters

Mary Matava, Agri Service

Stephen Grealy, City of San Diego Environmental Services Department

INFORMATIONAL ITEM

6. [Executive Director's Report](#)

No Action Taken

To be held in Conference Room 230

6. Consideration of State Water Board priorities and member assignments for the upcoming year. (No Action will be taken on this Item)

No Action Taken

CLOSED SESSION

Closed Session is not open to the public

- The Board will meet in closed session to deliberate on a proposed order following a hearing on proposed revocation of the United States Bureau of Reclamation's permits to divert water for the Auburn Dam Project from the North Fork American River and Knickerbocker Creek in Placer and El Dorado Counties. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

No Action Taken

ADJOURNED

The Board Meeting adjourned at 10:50 a.m.